



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(AUGUST 18, 2015) (WEEK 34 OF 2015)

Agenda and Minutes also available at  
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 18, 2015 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
- 2. Speakers will approach the microphone one at a time and be recognized by the Chair.
- 3. Speakers will give their name, spell their name, and give their address and then their statement.
- 4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
- 5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
- 6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
- 7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

**AGENDA**

- 3:30 p.m. 1. Closed Session {Iowa Code Section 21.5(1)(c)}
- 3:45 p.m. 2. Closed Session {Iowa Code Section 21.5(1)(c)}
- 4:30 p.m. 3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
- 4. Citizen Concern Information
- 5. Approval of the agenda August 18, 2015 Action
- 6. Approval of the minutes of August 11, 2015 meeting Action
- 7. Discussion and approval of claims Action
- 8. City of Sioux City – Erika Newton  
Discussion on Roger Brooks Community Assessment Program Information
- 9. RML Architect – Mike Neswick
  - a. Authorize Chairman to sign agreement with RML Architect for Law Enforcement Center entrance plaza Action
  - b. Authorize Chairman to sign agreement with RML Architect for Courthouse passenger elevators Action

10. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions Action
  - b. Informational discussion on the placement of a contaminant mitigation shed behind the Law Enforcement Center for removal of soil and water pollutant from beneath and near the LEC Information
  - c. Approval of Memorandum of Understanding regarding Sheriff Reserve among Sheriff, Board of Supervisors and CWA, Discussion and action Action
  
11. Board Administration/Public Bidder – Karen James
  - a. Approval of Resolution for Notice of Property Sale Parcel #228390 Action
  - b. Approval of Resolution for Notice of Property Sale Parcel #175365 Action
  
12. County Treasurer – Mike Clayton
  - a. Approval of resolutions for abatement of taxes for parcels #864307129003 #864306376009, #894823203004, #894730238013, #894729405019, #894735110012, #894726109001, #894729157004, #894824481009, #8914729152005, #894726258003, #894722127005, #894721226023, #894729438002, #864426381004, #894729181023, #894823253005, #894823253005, #894729285003, #894728111007 Action
  - b. Approval of resolution for abatement of taxes for Woodbury County, Iowa Action
  - c. Approval of resolutions for abatement of taxes for parcels #864529431913 #894407200902, #884702200902, #894432131925, #874721100001 Action
  
13. WCICC – John Malloy
 

Approval of Amendment No. 1 to the Intergovernmental Agreement creating The Woodbury County Information and Communications Commission Action
  
14. Building Services – Kenny Schmitz
  - a. Presenting budget and energy summary Information
  - b. Permission to purchase Skid Loader and attachments Action
  - c. Move forward with option #1 design for the LEC entrance plaza Action
  
15. Secondary Roads – Mark Nabra
  - a. Consideration of reapproval of the plans for project number ER-CO97 (124)—58-97, repairs to storm damaged areas on various federal aid County highways Action
  - b. Consideration of approval of the plans for project number L-C(N48)—73-97 Precast Concrete Box Culvert replacement of an existing structure Action
  - c. Consideration of permits for work within the Highway Right of Way for Greg Smith to improve entrance and ditch near machine shed within the Right of way with the right of way Action
  - d. Consideration of permit for installation of underground telephone lines within the Highway Right of Way for Schaller Telephone Company to relocate lines to accommodate four lane Hwy 20 construction Action
  
16. Rural Economic Development – David Gleiser
 

Economic Development Assistance Contract by AG Processing, Inc. (AGP) Woodbury County and the Iowa Economic Development Authority (IEDA) Action
  
17. Board of Supervisors – Matthew Ung
 

Approval of a resolution urging the Sioux Rivers Regional MHDS Governance Board to amend recent changes to the 28E agreement forming the region to comport with Iowa law Action
  
18. Reports on committee meetings Information
  
19. Citizen's Concerns Information

## ADJOURNMENT

*Subject to Additions/Deletions*

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### CALENDAR OF EVENTS

<b>TUESDAY, AUGUST 18</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, AUGUST 19</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, AUGUST 20</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, AUGUST 24</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, AUGUST 25</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>TUESDAY, SEPTEMBER 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPTEMBER 2</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>TUESDAY, SEPTEMBER 8</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, SEPTEMBER 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, SEPTEMBER 10</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
<b>TUESDAY, SEPTEMBER 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, SEPTEMBER 16</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, SEPTEMBER 17</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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